

MINUTES ADBC SPECIAL MEMBERSHIP MEETING FOR RENOVATION

June 3, 2017, President George Morey called to order a meeting of the members of ADBC at 10:44am, having determined a quorum was present.

George introduced the renovation proposal with a short history of what had gone into developing the plan and noted there was a \$7000 abatement from the lessor as well as some nice donations from members.

Handouts were available detailing the cost estimates for improvements in the kitchen area, new carpet, painting, and minor repairs. These estimates were made with the assumption that considerable labor would be provided by the membership.

Mickey Tryon moved to approve the proposed renovation cost of \$11,500; Larz Smith moved to allow a contingency per cent. Karen Caton noted the board could approve costs under \$2500 without needing membership approval. Craig Briney seconded the motion which was unanimously approved.

The meeting adjourned at 11:20am

Respectfully submitted,

Melody Gann, Secretary